

**AMENDMENT TO ARTICLES OF INCORPORATION**

Board of Directors

At the Board meeting of \_\_\_\_\_ Credit Union, a financial institution chartered under the laws of Idaho, prior approval of the Director having been received, two-thirds of the Board of Directors present voted in favor of amending Article \_\_\_\_\_, Section \_\_\_\_\_, of the Articles of Incorporation to read as follows:

We certify that at the Board meeting on \_\_\_\_\_, 20 \_\_\_\_\_, a quorum being present, the foregoing change in the Articles of Incorporation was approved by the Board of Directors.

\_\_\_\_\_, President  
(Chairman)

\_\_\_\_\_, Secretary

This amendment filed and approved in the Department of Finance on \_\_\_\_\_.

\_\_\_\_\_  
Gavin M. Gee, Director of Finance